

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**Regular Meeting  
May 31, 2016  
10:00 a.m.**

**AGENDA:**

**PRESIDING:** Honorable Alton Joe Shepherd, Chairperson  
Honorable Benjamin Bennett, Vice-Chairperson

**LOCATION:** NDOT – Nataani Room  
Tse Bonito, New Mexico

1. Call Meeting to Order; Roll Call; Invocation;
2. Recognizing Guests and Visiting Officials:
3. Reviewing and Approving the Agenda:

( ) Alton Joe Shepherd  
( ) Leonard Tsosie  
( ) Leonard Pete  
( ) Walter Phelps  
( ) Benjamin Bennett  
( ) Davis Filfred

M: S: V:

4. Reviewing and Approving the Journal:

M: S: V:

5. Reports:

A.

6. Old Business:

- A. **Legislation # 0096-16:** An Action Relating to Budget and Finance Committee and Resources and Development; Approving a Budget Reallocation in the Amount of \$13,895.12 from Business Unit CO1055 to a New Business Unit Number for the Shiprock Powerline Extension Project. *Sponsor: Honorable Tom Chee*

M: Davis Filfred S: Walter Phelps V:

**TABLED:** April 22, 2016 with a Directive to Sponsor to have CIO and OMB staff present to provide clarification on the project funding.

M: Davis Filfred Second: Leonard Tsosie Vote: 3-0-1 (CNV)

7. New Business:

- A. **Legislation # 0095-16:** An Action Relating to Resources and Development, Naabik'Iyati Committees; Respectfully Requesting Support of the Proposed Native American Cultural Property Protection Act of 2016. *Sponsor: Honorable Jonathan Hale*

M: S: V:

- B. **Legislation # 0101-16:** An Action Relating to Law and Order, Budget and Finance, Resources and Development and Naabik'Iyati Committees And the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§1-10, and the Land Acquisition Trust Fund, 16 N.N.C. §202; And Enacting the Navajo Nation Land Acquisition Act. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

- C. **Legislation # 0104-16:** An Action Relating to Law and Order, Resources and Development, Naabik'Iyati Committees and Navajo Nation Council; Amending Navajo Nation Code, Title 19, Navajo Nation Cultural Resources Protection Act. *Sponsor: Honorable Jonathan L. Hale*

M: S: V:

- D. **Legislation # 0117-16:** An Action Relating to Resources and Development Committee and Budget and Finance Committee; Accepting Audit Report 16-02, Special Review of the Ramah Navajo Utility Authority Cash Receipts Activities Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Ramah Navajo Utility Authority. *Sponsor: Honorable Norman M. Begay*

M: S: V:

- E. **Legislation # 0121-16:** An Action Relating to Health, Education and Human Services, Resources and Development; Naabik'Iyati Committees; Opposing Hydraulic Fracturing within the Navajo Nation. *Sponsor: Honorable Norman M. Begay*

M: S: V:

- F. **Legislation # 0165-16:** An Action Relating to Resources and Development; Approving the Renewal of Right-of-way to Continental Divide Electric Cooperatives, Inc. For the "Whitehorse Lake Right-of-Way Power Distribution Line Located On Navajo Nation Fee Lands in the Whitehorse Lake Chapter

Vicinity, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Leonard Tsosie; Co-Sponsor: Honorable Jonathan Perry*

**NOTE:** *This matter is currently in the Five-Day Comment period, and will be eligible for Committee consideration on May 29, 2016.*

M: S: V:

- G. **Legislation # 0167-19:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc. to Construct, Operate and maintain a Single Phase 14.4/24.9 KV Power Line Extension to Serve the Elsie Whitehorse Residence Located on Navajo Nation Fee Lands Within the Whitehorse Lake Chapter Vicinity, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Jonathan Perry*

**NOTE:** *This matter is currently in the Five-Day Comment period, and will be eligible for Committee consideration on May 29, 2016.*

M: S: V:

- H. **Legislation # 0168-16:** An Action Relating to Resources and Development Committee; Approving an Amendment to the Fiscal Year 2016 Navajo Nation Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) Indian Housing Block Grant Funding. *Sponsor: Honorable Leonard H. Pete*

**NOTE:** *This matter is currently in the Five-Day Comment period, and will be eligible for Committee consideration on May 30, 2016.*

M: S: V:

- I. **Legislation # 0169-16:** An Action to Resources and Development; Waiving 16 N.N.C. §1159(B) Regarding Acreage Limit of 1.5 Acres For A Mission Site for Purely Religious Reasons; And, Approving A Revocable Use Permit for 3.4 Acres for the Indian Wells Baptist Church in the Vicinity of Indian Wells Chapter, Navajo Nation (Navajo County), Arizona *Sponsor: Honorable Alton Joe Shepherd*

**NOTE:** *This matter is currently in the Five-Day Comment period, and will be eligible for Committee consideration on May 30, 2016.*

M: S: V:

- J. **Legislation # 0171-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Mexican Springs Chapter Corrective Action Plan Implementation and Imposing

Sanctions for Failure to Implement the Corrective Action Plan. *Sponsor: Honorable Seth Damon*

**NOTE:** *This matter is currently in the Five-Day Comment period, and will be eligible for Committee consideration on May 30, 2016.*

M: S: V:

- K. Approving to Schedule a Leadership Meeting with NNLD NDOT, DNR, Mineral Department, NDOT and NECA on NN Gravel Sand and Gravel Leases and related issues.

M: S: V:

- L. Approving Ts’ah Bii Kin Chapter Request to Host RDC Special Meeting at Ts’ah Bii Kin, Arizona for Certification of the Chapter’s Five Management System Policies and Procedures. **Recommended date:** June 24<sup>th</sup>, 2016.

M: S: V:

- 8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

M: S: V:

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**NOTE:** *The public is advised that the Resources and Development Committee Agenda is not final until adopted by a majority vote of the Committee at a duly called Committee meeting pursuant to 2 N.N.C. § 183. Navajo Nation Standing Committee Rule No. 8.*

M: S: V:

Revised: May 25, 2016